Date & Time: January 14, 2015, 6:00 p.m.

Location: Windmill Library, 7060 W. Windmill Ln., Las Vegas, NV.

Board Members: Frank J. Kapriva - Chair Cheryl Wilson - Vice-Chair

David Chestnut Laura Ring Adrian Shahbazian

Secretary Edie Krieger

County Officials:

County Liaison: Tiffany Hesser Current Planning Staff: Chuck O'Neill

All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.

CALL TO ORDER: The meeting was called to order by the Chair

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Chair

ROLL CALL: By Chair:

INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT:

- 1. This meeting has been duly notified and is conducted in conformance with open meeting law.
- 2. Please turn off or mute all cell phones, pagers & other electronic devices.
- 3. Please take all private conversations outside the room
- 4. Request all attendees sign in
- 5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

REGULAR BUSINESS;

1. Approve the Minutes for the meeting held on December 10, 2014. Requires a vote of the Board. Motion to approve the minutes by Dave Chestnut:

Approved: 4-0

2. Elect Chair and Vice-Chair. Requires a vote of the Board.

Motion by Dave Chestnut to elect Frank Kapriva Chair and Cheryl Wilson Vice-Chair: Motion passed 5-0:

- 3. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
- 1. Items on the agenda may be taken out of order.
- 2. The Town Advisory Board may combine two or more agenda items for consideration.

The following zoning applications are companion applications and will be heard together respectively:

- 1. TM-0208-14 KHUSROW ROOHANI FAMILY TRUST
- 6. VS-0940-14 KHUSROW ROOHANI FAMILY TRUST
- 9. WS-0939-14 KHUSROW ROOHANI FAMILY TRUST
- 2. TM-0212-14 MFE, INC
- 8. VS-0951-14 MFE, INC
- 12. TM-0209-14 STORYBOOK INVESTMENTS, LLC & CACTUS BOOMERS
- 14. VS-0945-14 STORYBOOK INVESTMENTS, LLC & CACTUS BOOMERS
- 15. NZC-0541-13 (WC-0143-14) CACTUS BOOMERS
- 16. NZC-0556-13 (WC-0142-14) STORYBOOK INVESTMENTS
- 18. WS-0944-14 STORYBOOK INVESTMENTS, LLC & CACTUS BOOMERS
- 13. TM-0215-14 LEWIS INVESTMENT CO NV
- 19. ZC-0953-14 LEWIS INVESTMENT CO NV
- 27. TM-0202-14 SILVERADO RANCH
- 29. VS-0914-14 SILVERADO RANCH
- 30. ZC-0911-14 SILVERADO RANCH
- 28. TM-0221-14 JONES WIGWAM COMMERCIAL
- 31. ZC-0980-14 JONES WIGWAM COMMERCIAL
- 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

Motion to approve the agenda with changes as noted above by Frank Kapriva:

Approved: 5-0

ANNOUNCMENTS

The application for Outside Agency Grant (OAG) funds will become available beginning Monday, December 29, 2014. The application must be completed and submitted online through ZoomGrants. The online application can be accessed via a web link found on the Clark County Community Resources Management webpage at:

www.clarkcountynv.gov/depts/admin services/comresmgmt/Pages/ZoomGrants.aspx

Notice of neighborhood meeting to discuss the proposed single family residential development on 10 acres located on the east side of Cimarron Road and the north of Camero Ave.

Wednesday, January 21, 2015, 5:30 p.m., Kaempfer Crowell, 8345 West Sunset Road

There will be a volunteer neighborhood clean up on January 24, 10:00 a.m., in the area of the future

southwest regional sports park (Robindale from Buffalo to Durango).

GENERAL BUSINESS:

1. Approve yearly meeting calendar. (For possible action) Continued to the 1-28-15 TAB meeting.

ZONING AGENDA:

1. TM-0208-14 – KHUSROW ROOHANI FAMILY TRUST, ET AL:

<u>TENTATIVE MAP</u> consisting of 26 single family residential lots and common lots on 5.6 acres in an R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the east side of Rainbow Boulevard and the north side of Torino Avenue (alignment) within Enterprise. SB/gc/ml (For possible action) **01/20/15 PC**

Motion by Frank Kapriva

APPROVE per staff conditions and,

ADD Public Works – Development Review condition:

• Crash gate on Torino Ave. only if required by Fire Department.

Motion passed 5-0

2. **TM-0212-14 - MFE, INC:**

<u>TENTATIVE MAP</u> for a commercial subdivision on 3.8 acres in a C-1 (Local Business) Zone. Generally located on west side of Jones Boulevard and the south side of Cactus Avenue within Enterprise. SB/pb/ml (For possible action) 01/20/15 PC

Motion by Frank Kapriva

APPROVE per staff conditions except,

• Conn Avenue not to be vacated

Motion passed 5-0

3. UC-0946-14 – MARTINEZ DEVELOPMENT, LLC:

<u>USE PERMITS</u> for the following: 1) increase the area for an accessory apartment; and 2) allow an accessory structure (garage) to exceed half the footprint of the principal structure.

WAIVER OF DEVELOPMENT STANDARDS to reduce the rear setback for a patio cover in conjunction with an existing single family residence on 0.6 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Arby Avenue, 200 feet east of Schirlls Street within Enterprise. SS/gc/ml (For possible action) 01/20/15 PC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

4. VS-0924-14 – HARRISON, KEMP & JONES 401(K) PLAN, ET AL:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Valley View Boulevard and Polaris Avenue and between Cactus Avenue and Rush Avenue within Enterprise (description

on file). SB/dg/ml (For possible action) 01/20/15 PC

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

5. VS-0928-14 – CITY CLUB DEVELOPMENT, LLC:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Cactus Avenue and Petal Dew Avenue and between Bermuda Road and Midseason Mist Street within Enterprise (description on file). SS/co/ml (For possible action) **01/20/15 PC**

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

6. VS-0940-14 – KHUSROW ROOHANI FAMILY TRUST, ET AL:

<u>VACATE AND ABANDON</u> a portion of right-of-way being Rainbow Boulevard located between Ford Avenue and Torino Avenue (alignment) within Enterprise (description on file). SB/gc/ml (For possible action) 01/20/15 PC

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

7. **VS-0941-14 – LV ST. ROSE, LLC:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between St. Rose Parkway and Dave Street and between Spencer Street and Jeffreys Street within Enterprise (description on file). SS/jvm/ml (For possible action) 01/20/15 PC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

8. **VS-0951-14 – MFE, INC:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Bronco Street (alignment) and Jones Boulevard and between Cactus Avenue and Conn Avenue, and portions of right-of-way being Cactus Avenue located between Bronco Street (alignment) and Jones Boulevard, Jones Boulevard located between Cactus Avenue and Conn Avenue, and Conn Avenue located between Bronco Street (alignment) and Jones Boulevard within Enterprise (description on file). SB/pb/ml (For possible action) 01/20/15 PC

Motion by Frank Kapriva APPROVE per staff conditions except,

• Conn Avenue not to be vacated

Motion passed 5-0

9. WS-0939-14 – KHUSROW ROOHANI FAMILY TRUST, ET AL:

WAIVER OF DEVELOPMENT STANDARDS for an over-length cul-de-sac in conjunction with an approved single family residential development on 5.6 acres in an R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the east side of Rainbow Boulevard and the north side of Torino Avenue (alignment) within Enterprise. SB/gc/ml (For possible action) 01/20/15 PC

Motion by Frank Kapriva APPROVE per staff conditions and,

ADD a Public Works – Development Review condition:

• Contingent on approval from fire department for turn-around at end of cul-de-sac. Motion passed 5-0

10. <u>DR-0996-14 – PANNEE LEITCH MCMACKIN SEPARATE PROPERTY TRUST:</u>

DESIGN REVIEW for a multi-family development.

<u>WAIVER OF CONDITIONS</u> of a zone change (NZC-0832-13) requiring a maximum of 14 dwelling units per acre on 9.2 acres in an R-3 (Multiple Family Residential) Zone in the MUD-3 Overlay District. Generally located on the east side of Dean Martin Drive, 660 feet south of Cactus Avenue within Enterprise. SB/jvm/ml (For possible action) **01/21/15 BCC**

Motion by Cheryl Wilson DENY per staff "if approved" conditions Motion passed 5-0

11. VC-0667-13 (ET-0130-14) – LONG TERM LAND HOLDINGS, INC:

<u>VARIANCE FIRST EXTENSION OF TIME</u> to commence increased wall height in conjunction with a single family development on 5.0 acres in an R-2 (Medium Density Residential) Zone in the Pinnacle Peaks Concept Plan Area. Generally located on the north side of Shelbourne Avenue and the east side of Duneville Street (alignment) within Enterprise. SB/rk/ml (For possible action) **01/21/15 BCC**

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

12. TM-0209-14 - STORYBOOK INVESTMENTS, LLC & CACTUS BOOMERS, LLC:

<u>TENTATIVE MAP</u> consisting of 75 single family residential lots and common lots on 9.9 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Cactus Avenue, 1,000 feet east of Durango Drive within Enterprise. SB/jt/ml (For possible action) **01/21/15 BCC**

Motion by Frank Kapriva DENY Motion passed 5-0

13. TM-0215-14 - LEWIS INVESTMENT CO NV, LLC:

<u>TENTATIVE MAP</u> consisting of 158 single family residential lots and common lots on 25.0 acres in an R-2 (Medium Density Residential) Zone with a portion of the development in the MUD-4 Overlay District. Generally located on the north side of Blue Diamond Road and the west side of Grand Canyon Drive within

Enterprise. SB/al/ml (For possible action) 01/21/15 BCC

Motion by Dave Chestnut

DENY based on 10,000 foot lot size requirement along the boundary of the RNP-1 zoned areas to the north:

Motion passed 5-0

14. VS-0945-14 - STORYBOOK INVESTMENTS, LLC & CACTUS BOOMERS, LLC:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Cactus Avenue and Levi Avenue (alignment), and between Durango Drive (alignment) and Cimarron Road (alignment), and a portion of right-of-way being Cactus Avenue located between Durango Drive (alignment) and Cimarron Road (alignment), and a portion of right-of-way being Gagnier Boulevard located between Cactus Avenue and Conn Avenue, and a portion of right-of-way being Conn Avenue located between Durango Drive (alignment) and Cimarron Road (alignment) within Enterprise (description on file). SB/jt/ml (For possible action) 01/21/15 BCC

Motion by Frank Kapriva APPROVE per staff conditions except

• Gagnier Boulevard not to be vacated Motion passed 5-0

15. NZC-0541-13 (WC-0143-14) - CACTUS BOOMERS, LLC:

WAIVERS OF CONDITIONS of a zone change requiring the following: 1) per revised site plan; 2) documents provided at the time of closing must contain a disclosure statement to all homebuyers that the streets are private and that in the future the homeowners association will be responsible for paving, sealing, or otherwise repairing the private streets within the community; and 3) front yards to contain varying color of decorative rocks so that there is not a monotonous appearance of same color decorative rock used in every front yard along the same street; 4) compliance with Mountain's Edge landscaping, architecture/design, and lighting standards; 5) right-of-way dedication to include 30 feet for Gagnier Boulevard; and 6) coordinate site design with development to the north in conjunction with a proposed single family subdivision on 4.9 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Cactus Avenue, 1,350 feet east of Durango Drive within Enterprise. SB/jt/ml (For possible action) 01/21/15 BCC

Motion by Frank Kapriva APPROVE Waivers of Conditions 1, 2, 3, & 6; DENY Waivers of Conditions 4 & 5; Per staff conditions Motion passed 5-0

16. NZC-0556-13 (WC-0142-14) - STORYBOOK INVESTMENTS, LLC:

<u>WAIVER OF CONDITIONS</u> of a zone change requiring the perimeter block walls surrounding the site shall conform to the materials identified within the Mountain's Edge Design Guidelines in conjunction with a proposed single family subdivision on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Cactus Avenue, 1,000 feet east of Durango Drive within Enterprise. SB/jt/ml (For possible action) 01/21/15 BCC

Motion by Frank Kapriva DENY Motion passed 5-0

17. **ZC-0690-12 (WC-0139-14) – GREYSTONE NEVADA, LLC:**

<u>WAIVER OF CONDITIONS</u> of a zone change requiring the square footage for Common Lot A as shown on plans in conjunction with a single family residential development on 40.2 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community. Generally located on the southwest corner of Southern Highlands Parkway and Robert Trent Jones Lane within Enterprise. SB/rk/ml (For possible action) **01/21/15 BCC**

Motion by Frank Kapriva APPROVE per staff conditions Motion passed5-0

18. <u>WS-0944-14 – STORYBOOK INVESTMENTS, LLC & CACTUS BOOMERS, LLC:</u>

WAIVER OF DEVELOPMENT STANDARDS to reduce driveway off-sets.

<u>DESIGN REVIEW</u> for a single family subdivision on 9.9 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Cactus Avenue, 1,000 feet east of Durango Drive within Enterprise. SB/jt/ml (For possible action) 01/21/15 BCC

Motion by Frank Kapriva DENY Motion passed 5-0

19. ZC-0953-14 – LEWIS INVESTMENT CO NV, LLC:

ZONE CHANGE to reclassify 1.4 acres from H-2 (General Highway Frontage) Zone to R-2 (Medium Density Residential) Zone in the MUD-4 Overlay District for a single family residential development.

WAIVER OF DEVELOPMENT STANDARDS for landscaping and screening.

<u>WAIVER OF CONDITIONS</u> of a zone change (NZC-0356-13) requiring the following: 1) provide minimum 10,000 square foot lots along the northern boundary of the development; 2) provide a minimum 10 foot wide intense landscape buffer along Blue Diamond Road; and 3) design review as a public hearing on final plans.

DESIGN REVIEW for a single family residential development on 25.0 acres in an R-2 (Medium Density Residential) Zone with a portion of the development in the MUD-4 Overlay District. Generally located on the north side of Blue Diamond Road and the west side of Grand Canyon Drive within Enterprise (description on file). SB/al/ml (For possible action) **01/21/15 BCC**

Motion by Dave Chestnut
APPROVE Zone Change;
APPROVE Waiver of Development Standards;
DENY Waiver of Conditions #1;
APPROVE Waiver of Conditions #2;
APPROVE Waiver of Conditions #3 changed to read:

• Design review as a public hearing for significant changes;

DENY Design Review;

CHANGE Current Planning bullet #1 to read:

• A resolution of intent to complete construction by *October 16*, *2016* to coincide with the resolution of intent for NZC-0356-13;

CHANGE Public Works – Development Review bullet #3 to read:

• Full off-site improvements except along Raven Avenue;

CHANGE Public Works – Development Review bullet #4 to read:

• Right-of-way dedication to include 60 feet for Conquistador Street, 23.5 feet for Raven Avenue, 35 feet to 45 feet to back of curb for Grand canyon Drive and associated spandrels;

ADD Public Works – Development Review condition;

• Raven to be developed using rural road standards;

Motion passed 5-0

20. **UC-0961-14 – DUNEVILLE, LLC:**

USE PERMIT for a communication tower.

<u>DESIGN REVIEW</u> for a monopalm communication tower and associated ground equipment on 2.3 acres in an M-D (Designed Manufacturing) Zone. Generally located on the east side of Duneville Street, 330 feet south of Robindale Road within Enterprise. SS/pb/ml (For possible action) **02/03/15 PC**

Motion by Dave Chestnut APPROVE Use Permit; APPROVE Design Review changed to require a "Three Branch Pine Tree" design; Per staff conditions

Motion passed 5-0

21. **UC-0964-14 – TSLV, LLC:**

USE PERMIT for a gasoline station (alternative fuel/electric car charging station).

<u>DESIGN REVIEW</u> for an electric car charging station in conjunction with a shopping center (Town Square) on a portion of 94.4 acres in an H-1 (Limited Resort and Apartment) (AE-65 & AE-70) Zone. Generally located on the south side of Sunset Road, 1,440 feet west of Las Vegas Boulevard South within Enterprise. SS/al/ml (For possible action) **02/03/15 PC**

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

22. **UC-0965-14 – MATTEO'S, LLC:**

USE PERMIT for retail sales in an H-1 zone.

<u>DESIGN REVIEWS</u> for the following: 1) retail building; and 2) signage on 1.6 acres in an H-1 (Limited Resort and Apartment) (AE-65) Zone. Generally located on the north side of Warm Springs Road, 300 feet west of Las Vegas Boulevard South within Enterprise. SS/dg/ml (For possible action) 02/03/15 PC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

23. VS-0968-14 – PARDEE HOMES OF NEVADA INCORPORATED:

<u>VACATE AND ABANDON</u> a portion of right-of-way being Buffalo Drive located between Robindale Road and Hampton Park Lane, and a portion of right-of-way being Robindale Road located between Buffalo Road and Tenaya Way within Enterprise (description on file). SS/co/ml (For possible action) **02/03/15 PC**

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

24. **VS-0986-14 – DJURISIC, DRAGON:**

<u>VACATE AND ABANDON</u> a portion of right-of-way being Pebble Road located between El Camino Road and Bronco Street within Enterprise (description on file). SB/co/ml (For possible action) **02/03/15 PC**

Motion by Dave Chestnut HOLD to 1/28/15 TAB meeting for Public Works review with applicant's agreement. Motion passed 5-0

25. **DR-0993-14 – RAINSPRINGS, LLC:**

<u>DESIGN REVIEW</u> for a retail building in conjunction with an existing shopping center on 1.5 acres in a C-2 (General Commercial) Zone in the CMA Design and MUD-3 Overlay Districts. Generally located on the southeast corner of Rainbow Boulevard and Capovilla Avenue within Enterprise. SS/gc/ml (For possible action) 02/04/15 BCC

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

26. **ZC-0515-11 (ET-0150-14) – DAVIS FAMILY TRUST 1993, ET AL:**

ZONE CHANGE FIRST EXTENSION OF TIME to reclassify 5.0 acres from H-2 (General Highway Frontage) Zone to H-1 (Limited Resort and Apartment) Zone for the west 3.2 acres of the site, and from H-2 (General Highway Frontage) Zone to C-P (Office & Professional) Zone for the east 1.8 acres of the site in the MUD-1 and MUD-4 Overlay Districts.

USE PERMITS for the following: 1) resort condominiums; and 2) increased building height.

<u>WAIVER OF DEVELOPMENT STANDARDS</u> to reduce the 1:3 height setback ratio adjacent to an arterial street (Las Vegas Boulevard South).

<u>DESIGN REVIEWS</u> for the following: 1) offices on the east side of the site; and 2) resort condominium development with kitchens in rooms and associated retail and restaurant uses, open space, recreational uses, and pedestrian realm areas on the west side of the site. Generally located on the east side of Las Vegas Boulevard South and the south side of Levi Avenue (alignment) within Enterprise (description on file). SS/co/ml (For possible action) 02/04/15 BCC

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

27. **TM-0202-14 – SILVERADO RANCH, LLC:**

AMENDED HOLDOVER TENTATIVE MAP consisting of 24 (previously notified as 31) single family

residential lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the northeast corner of Jones Boulevard and Silverado Ranch Boulevard within Enterprise. SB/pb/ml (For possible action) 02/04/15 BCC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

28. TM-0221-14 - JONES WIGWAM COMMERCIAL, LLC:

<u>TENTATIVE MAP</u> consisting of 23 single family residential lots and common lots on 3.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Jones Boulevard and the south side of Wigwam Avenue within Enterprise. SB/pb/ml (For possible action) **02/04/15 BCC**

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

29. **VS-0914-14 - SILVERADO RANCH, LLC:**

HOLDOVER VACATE AND ABANDON easements of interest to Clark County located between Silverado Ranch Boulevard and Richmar Avenue and between Jones Boulevard and Butterfly Creek Street, and a portion of right-of-way being Jones Boulevard located between Silverado Ranch Boulevard and Richmar Avenue within Enterprise (description on file). SB/pb/ml (For possible action) 02/04/15 BCC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

30. **ZC-0911-14 – SILVERADO RANCH, LLC:**

<u>AMENDED HOLDOVER ZONE CHANGE</u> to reclassify 5.0 acres from C-1 (Local Business) Zone and C-2 (General Commercial) Zone to R-2 (Medium Density Residential) Zone.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) increased wall height; 2) waive the transition of right-of-way; 3) reduced right-of-way width; 4) reduced street intersection off-sets; 5) increased building height (previously not notified); and 6) reduced landscape area (previously not notified).

<u>DESIGN REVIEW</u> for a single family residential development. Generally located on the northeast corner of Jones Boulevard and Silverado Ranch Boulevard within Enterprise (description on file). SB/pb/ml (For possible action) **02/04/15 BCC**

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

31. ZC-0980-14 – JONES WIGWAM COMMERCIAL, LLC:

ZONE CHANGE to reclassify 3.0 acres from R-E (Rural Estates Residential) Zone and M-1 (Light Manufacturing) Zone under resolution of intent to C-2 (General Commercial) Zone to R-2 (Medium Density Residential) Zone.

<u>DESIGN REVIEW</u> for a single family residential development. Generally located on the west side of Jones Boulevard and the south side of Wigwam Avenue within Enterprise (description on file). SB/pb/ml (For possible action) 02/04/15 BCC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

PUBLIC COMMENTS:

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

A resident of the area thanks the county for installing the cross-walk across St. Rose Pkwy at Jeffreys as well as the sidewalk there.

NEXT MEETING DATE: January 28, 2015, 6:00 p.m.

ADJOURNMENT:

Motion to adjourn by Cheryl Wilson 8:25 pm Motion passed 5-0